



UNITED STATES
ATTORNEY'S OFFICE
DISTRICT OF COLUMBIA
**Community
Prosecution**

The Court Report

5th Police District

November 2008

Building Safer Neighborhoods Through Community Partnership

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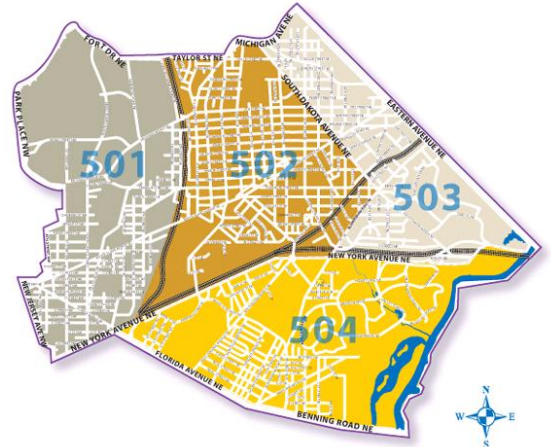
Summary of Recent Court Cases

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Charles E. Coughlin, a 49, year old retired U.S. Naval Officer, and his wife, Sabrina M. Coughlin, 46, residents of Severna Park, Maryland, have been indicted by a federal grand jury in the District of Columbia in connection with Charles Coughlin's 9/11 Victim Compensation Fund claim for more than \$330,000 in damages he alleged to have sustained while stationed at the Pentagon.

The 5th Police District



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5th District Community Prosecution Update

Holiday Safety Tips

The holiday season is here and robberies and assaults are up in the District of Columbia. This is a special time of year when many of us plan to gather with family and friends, however we need to continue to be mindful of our surroundings and pay attention while shopping and dining. Thieves take on different personas and in a flash-you can be a victim of a theft or robbery. It is encouraged to keep personal items close and travel in groups-a common deterrent for most attackers. Remember, this is a festive and memorable time of the year, but vigilance is also key to a delightful and joyous holiday season.

THE COURT REPORT

A 27-year-old District of Columbia man, Christopher Wiseman, was sentenced today in the Superior Court of the District of Columbia by the Honorable Frederick H. Weisberg to 20 years in prison for the July 12, 2006 murder of Michael Dorsey. The defendant pled guilty to Second Degree Murder while Armed on September 19, 2008.

FACTS: According to the government's evidence, on July 11, 2006, the defendant and an accomplice who was never apprehended stated that they were planning to rob "Black." "Black" was the nickname of Michael Dorsey, the victim. The victim had recently begun dealing drugs in the area of Ivy City, an area where the defendant lived, and dealt drugs. The victim had been warned by associates of the defendant to cease selling drugs in the area, but he ignored those warnings.

In the early morning hours of July 12, 2006, the victim was in the vicinity of 1929 Gallaudet Street, NE, near Providence Street, in the District of Columbia. The defendant and his accomplice donned masks and approached the victim, while he was in conversation with others. The defendant demanded that the victim "give it up," while the accomplice attacked a bystander. The victim repeatedly stated that he didn't have anything. The victim ran into 1929 Gallaudet Street, NE, with the defendant and his accomplice in pursuit.

The defendant and his accomplice together trapped the victim in the vestibule. They demanded money or drugs and the victim did not comply. They fought with the victim, and after a few minutes, the defendant stuck a semi-automatic handgun in the victim's belly and fired.

The bullet entered into the victim's body and damaged several major organs, including an artery. The bullet did so much damage that despite all life saving efforts, the victim died as a result of the defendant's gunshot later that morning. A .9mm bullet was recovered from the victim's body. The police found two .9mm shell casings on the floor near the victim. Although no fingerprints were found on the shells, firearms analysis confirmed that the cartridge casings were both fired by the same gun.

After the shooting, the defendant stated that they shouldn't have done it, because "Black" didn't have anything on him. The defendant also said he was nervous because he was afraid someone would tell on him.

The next day, the defendant began his efforts at damage control. He confronted witnesses and told them not to testify. He told one witness that he would kill his family if he talked. He showed a .45 caliber handgun to another witness, and told him/her that he/she would feel that gun if he/she did not "lay low." In the weeks following the murder, he came up to another witness, and, using sweet talk and PCP, seduced her. They began sleeping together, until she confronted him about the murder. His response jolted her from the tryst: "Anyone who gets more fame or money than me, I kill them."

The defendant was arrested on September 28, 2006, for Possession with Intent to Distribute Cocaine (a charge on which he was later convicted). The next day, on September 29, 2006, a search warrant was executed on the defendant's house. They found the defendant's mail matter in his room. Most importantly, they found 49 rounds of .9mm ammo, in addition to a gun cleaning kit, a BB Gun and additional ammo.

In sentencing the defendant, the Court noted the defendant's extensive criminal record, stating that the defendant had opportunities to avoid a life of crime, "but did not take advantage of them, despite going to an excellent school."

A 17-year-old District of Columbia youth, Douglas Chambers, was sentenced this morning before the Honorable Robert I. Richter in the Superior Court of the District of Columbia to a total of 100 months in prison for his role in several armed robberies committed during the Summer of 2008.

FACTS: Chambers and his co-defendant, 18-year-old Aaron Crutchfield, also of the District of Columbia, both pled guilty on July 25, 2008, to two counts of armed robbery. Crutchfield was sentenced on October 2, 2008, for his role in the robberies to 96 months in prison.

Both defendants admitted during the plea proceedings that on June 4, 2008, at approximately 3:57 a.m., Chambers robbed three men at a farmer's market located at 1302 5th Street, NE, Washington, D.C. Chambers did so by jumping out of a black Jeep, driven by Crutchfield, and holding a gun to each individual while demanding money. From two of the three victims, Chambers took a cell phone, car keys and a wallet. Chambers got back into the passenger seat of the black Jeep which Crutchfield then drove away.

Crutchfield then drove Chambers to a Subway sandwich shop located at 530 Morse Street, NE, Washington, D.C. They discussed stealing a vehicle either from a man or woman who were both at the sandwich shop. Chambers got out of the vehicle to complete the robbery while Crutchfield parked to wait for him. Instead of robbing the man, Chambers approached the woman and demanded money and the keys to her vehicle while pointing a gun at her. She complied and gave him \$23.00 and the keys to her white 2004 GMC Envoy. Chambers then drove away in the Envoy and Crutchfield drove away in the black Jeep.

After the robbery and during a canvass of the area for both robbers, Chambers was spotted by the police at a gas station located at 1755 New York Avenue, NE, while exiting the white Envoy. Upon seeing the police, Chambers fled on foot. He was apprehended by the police approximately 1½ blocks away where he was stuck on a barbed wire fence. A search of the Envoy revealed a black Sigpro semi-automatic handgun. Crutchfield was also spotted by the police fleeing in the Jeep to Maryland. Shortly thereafter, he returned to the District in the black Jeep which was spotted in the 1500 block of Raum Street, NE. Crutchfield was positively identified and arrested.

DISTRICT COURT CASES

Charles E. Coughlin, 49, a retired U.S. Naval Officer, and his wife, Sabrina M. Coughlin, 46, residents of Severna Park, Maryland, have been indicted by a federal grand jury in the District of Columbia in connection with Charles Coughlin's 9/11 Victim Compensation Fund claim for more than \$330,000 in damages he alleged to have sustained while stationed at the Pentagon.

FACTS: Charles and Sabrina Coughlin were arraigned on November 3, 2008 in the U.S. District Court for the District of Columbia and pleaded not guilty. The case is set for a status hearing before the Honorable Henry H. Kennedy, Jr. on November 13, 2008.

Very shortly after the 9/11 terrorist attacks, the U.S. Congress enacted the Air Transportation Safety and System Stabilization Act, which was signed by President Bush on September 22, 2001. As part of that legislation, Congress created the September 11th Victim Compensation Fund of 2001 ("VCF") to provide compensation to any individual or relatives of a deceased individual who was physically injured or killed as a result of the September 11th attacks. The VCF was an administrative alternative to litigation for victims of the terrorist attacks. The U.S. Department of Justice was granted the authority to administer the VCF.

According to the seven-count indictment that was returned on Friday, October 31, 2008, Charles Coughlin initiated his claim for damages on December 19, 2003, by falsely claiming that he had suffered a partial permanent disability to his neck and shoulder area during the terrorist attack on the Pentagon. In that application, Charles Coughlin lifted a medical opinion from a letter written by his primary physician regarding an injury he sustained in 1998 as if the injury occurred on 9/11. The indictment further charges that between January 22, 2004 and March 9, 2004, Charles Coughlin supplemented his initial VCF application with documentary evidence and testimonial letters regarding his pre- and post-September 11th medical conditions that he knew contained false and misleading information. One of these letters was by a physician who relied upon Charles Coughlin's false representations that post-9/11 Charles Coughlin led a sedentary lifestyle. Charles Coughlin also misrepresented to this physician an inability to obtain medical records, which would have revealed to this physician a more extensive pre-existing neck and shoulder ailment.

In addition to the documentary evidence, the indictment alleges that on May 13, 2004, Charles and Sabrina Coughlin testified at a hearing in which both falsely described the extent of Charles Coughlin's physical activities before and after September 11, 2001. During the hearing, Charles Coughlin submitted altered and manufactured copies of checks falsely claiming that they represented payments to others for performing household activities that he could no longer perform because of the injuries he sustained on September 11, 2001. To increase his economic

award, Charles Coughlin also falsely asserted a loss of earnings, knowing that such losses had not been incurred.

The indictment charges Charles Coughlin with five counts of mail fraud, one count of filing a false and fictitious claim and one count of theft of government property. If convicted of the charges, Charles Coughlin faces under the federal sentencing guidelines a likely sentencing range of 30-37 months of imprisonment. Sabrina Coughlin is charged in one count of theft of government property for which she faces under the federal sentencing guidelines a likely sentencing range of 27-33 months of imprisonment.

These criminal charges follow a civil forfeiture action filed by the U.S. Attorney's Office on September 18, 2008, subsequently amended on October 15, 2008, against Charles and Sabrina Coughlin's Severna Park home and automobiles which were paid, in part, by funds obtained from the VCF.

An indictment is merely a formal charge that a defendant has committed a violation of criminal laws and every defendant is presumed innocent until, and unless, proven guilty.

U.S. District Judge Alexander Williams, Jr. sentenced Richard Walters, age 49, of Bowie, Maryland, today to 51 months in prison followed by three years of supervised release for receipt of stolen property and conspiracy to commit money laundering in connection with a property tax refund scheme in which over \$48 million were stolen from the District of Columbia Office of Tax and Revenue. Judge Williams also ordered that Richard Walters forfeit \$4,900,199 and, in order to satisfy such money judgment, to forfeit a home in the Virgin Islands, two homes in Bowie, Maryland, a 2005 Bentley, four other vehicles, jewelry and monies held in several bank accounts.

FACTS: U.S. Attorney Rod J. Rosenstein stated, "Richard Walters and Harriette Walters deposited fifteen District of Columbia government checks totaling almost \$5 million into a bank account in the name of his plumbing business over a period of six years. We will seek the forfeiture of all criminal proceeds and property purchased with stolen money because victims deserve restitution and criminals must not be permitted to profit from their crimes."

According to the plea agreement, Richard Walters is the brother of Harriette Walters, a former manager within the District of Columbia Office of Tax and Revenue. Richard Walters owned and operated a plumbing business called "Helmet's Plumbing." From March 2001 to May 2007, Richard Walters, and on occasion, Harriette Walters with Richard's knowledge, deposited 15 District of Columbia government checks totaling \$4,900,199 into a bank account Richard Walters maintained for his plumbing business. Richard Walters knew that the checks had been obtained by fraud as part of a scheme to embezzle funds from the District of Columbia government. The individual checks ranged in amounts from approximately \$95,148 to \$541,100.

On many occasions, Harriette directed Richard to take the checks to a bank and have Walter Jones, a bank manager, deposit them into the Helmet account. In addition, on several occasions,

Richard Walters deposited a fraudulent District of Columbia government check and immediately thereafter directed Walter Jones to prepare cashier's checks to recipients of Richard's choosing.

From July 2001 to November 2007, Richard and Harriette Walters distributed funds from the Helmet account, including at least: 46 transactions directing \$1,059,307.50 to accounts controlled by Richard Walters; 14 transactions directing \$225,266.87 towards projects for a home that Richard Walters was building in the U.S. Virgin Islands; 11 transactions directing \$461,000 to Harriette Walters; \$47,149 to the Washington Wizards to purchase season tickets; \$40,000 to Neiman Marcus; and \$18,100 to Saks Fifth Avenue for purchases. Richard Walters also purchased a 2005 Bentley automobile with proceeds of the fraud.

Harriette M. Walters, age 52, of Washington, D.C., pleaded guilty in the U.S. District Court for the District of Columbia on September 16, 2008 and faces a maximum sentence of 20 years in prison for wire fraud and money laundering conspiracy; 10 years for District of Columbia tax evasion; five years for federal tax evasion; and an order to pay restitution in the amount of \$48,115,419.09. U.S. District Judge for the District of Columbia Emmet G. Sullivan has scheduled sentencing for Harriette Walters on March 25, 2009 at 11:00 a.m. Alethia O. Grooms, age 52, of Clinton, Maryland and Samuel Earl Pope, age 61, of Washington, D.C. also pleaded guilty to their participation in the scheme, and are scheduled to be sentenced on February 24 and 26, 2009, respectively.

Patricia A. Steven, age 73, of Harwood, Maryland; Robert Steven, age 55, of Edgewater, Maryland; Connie Alexander, age 52, of Bowie, Maryland; Richard Walters, age 49, of Bowie, Maryland; Walter Jones, age 33, of Essex, Maryland; Marilyn Yoon, age 40, of Derwood, Maryland; and Ricardo R. Walters, age 33, of Ft. Washington, Maryland, have pleaded guilty in U.S. District Court for the District of Maryland to their participation in the scheme. Patricia Steven, Robert Steven, Richard Walters and Alexander each face a maximum sentence of 10 years in prison for receipt of stolen property and 20 years in prison for conspiracy to commit money laundering at their sentencing scheduled by U.S. District Judge for the District of Maryland Alexander Williams, Jr. on December 8 at 10:00 a.m., December 8 at 1:15 p.m., November 4, 2008, and February 12, 2009, respectively. Walter Jones faces a maximum sentence of 20 years in prison and a fine of \$500,000 or twice the value of the transactions involved, whichever is greater, for conspiracy to commit money laundering at his sentencing on a date which is not yet scheduled. Marilyn Yoon faces a maximum sentence of 10 years in prison and a \$250,000 fine for possession of property obtained by fraud at her sentencing on December 4, 2008.

A 21-year-old District of Columbia man, John Anthony III, has been sentenced to 121 months in prison for Possession of Material Involving Child Pornography.

FACTS: Anthony received his sentence on November 5, 2008 in U.S. District Court before the Honorable Ellen S. Huvelle, who, pursuant to the Adam Walsh Child Protection and Safety Act of 2006, also ordered that the defendant register as a sex offender for the remainder of his lifetime. Once released from prison, the defendant will be on supervised release for twenty

years, and he will not be permitted to work or volunteer with children, nor will he be permitted to use or access the Internet without prior written approval. Anthony entered a guilty plea in this case on September 2, 2008.

Previously, in 2006, the defendant was convicted in the Superior Court of the District of Columbia of attempted sexual abuse of a child. While on probation for this offense, Anthony submitted to a polygraph test that was administered as part of his probation. After the polygraph provided inconclusive results, court supervision officers questioned Anthony about child pornography, and he admitted that he had viewed child pornography on the computer at his mother's home.

On October 12, 2007, members of the U.S. Attorney's Office Criminal Investigation Unit and the Metropolitan Police Department's Internet Crimes Against Children Unit executed a search warrant at Anthony's mother's home in Southeast Washington, D.C. Detectives spoke to Anthony, who admitted that he downloaded onto his home computer images of children engaged in sex acts. A forensic analysis of the computer revealed images and videos depicting child pornography. The analysis also revealed that in the days prior to the execution of the search warrant, Anthony deleted over 3000 files from the computer, some of which contained child pornography. Some of the images of child pornography he possessed involved prepubescent minors or minors who had not attained the age of 12 years, and some of the images and videos he possessed portrayed sadistic or masochistic conduct or other depictions of violence. The images located on Anthony's computer were taken to the National Center for Missing and Exploited Children (NCMEC), where they were compared with NCMEC's Child Recognition & Identification System (CRIS). The analysis resulted in four of the images being identified as known minors, i.e., under age 18.

This case was brought as part of Project Safe Childhood. In February 2006, the Attorney General created Project Safe Childhood, a nationwide initiative designed to protect children from online exploitation and abuse. Led by the U.S. Attorney's Offices, Project Safe Childhood marshals federal, state and local resources to better locate, apprehend, and prosecute individuals who exploit children via the Internet, as well as identify and rescue victims. For more information about Project Safe Childhood, please visit www.projectsafechildhood.gov/.

Geraldine Pearson, a former Certified Nursing Assistant at a District of Columbia nursing home, has pled guilty and been sentenced on two counts of Criminal Neglect of a Vulnerable Adult following her failure to provide care for residents of that facility in 2007 and 2008.

FACTS: Pearson, 28, of Washington, D.C., was sentenced on November 5, 2008, in the Superior Court of the District of Columbia following earlier guilty pleas in August 2008 before the Honorable Robert Rigsby. Judge Rigsby sentenced Pearson to consecutive sentences of 180 days in prison, with all but 10 days suspended, two \$1,000.00 fines, suspended, and a total of four years of supervised probation. Pearson was also ordered to stay away from the nursing

home and a victim in one case, not to work with vulnerable persons, and to pay a total of \$100.00 to the Victims of Violent Crime Compensation Fund.

In the first case, the defendant was assigned to care for a paralyzed patient, a resident of the Washington Nursing Facility, a nursing home in Washington, D.C. On October 16, 2007, the defendant placed a heating pad beneath the victim at her request. The defendant then left the victim unattended for approximately five hours despite repeated requests from the victim for assistance. When the defendant returned to the victim's room, she discovered that the victim had sustained second degree burns to her lower back from the heating pad, resulting in permanent scarring.

In the second case, the defendant was assigned to bathe a 91-year-old resident at the Washington Nursing Facility on April 17, 2008. Rather than using a fully functional specialized bath tub to bathe the resident, the defendant used a tub with a hydraulic chair used to lift patients safely into the tub. This hydraulic chair had a broken seat belt, and the facility had labeled it with a warning sign not to use it. Despite knowing the chair was broken, and in contravention to her training, the defendant used the chair. As a result of the defendant being unable to secure the resident in the hydraulic chair, the resident fell out of the chair while being lifted off the floor. The resident sustained an injury to her forehead and a black eye.

George A. Abraham, a 55-year-old former contract investigator, who conducted background investigations on behalf of the U.S. Office of Personnel Management ("OPM"), has been found guilty of six counts of making a false statement stemming from his false representations in his investigation reports that he had conducted certain interviews and a record check when, in fact, he had not.

FACTS: A federal jury sitting in the District of Columbia found Abraham, of Dacula, Georgia, guilty of the charges on November 12, 2008. The Honorable Colleen Kollar-Kotelly is scheduled to sentence Abraham on February 20, 2009. Under the Federal Sentencing Guidelines, Abraham could face up to 33 months of incarceration.

"This case is important because of the implications for our national security," stated U.S. Attorney Taylor. "False statements such as Mr. Abraham's jeopardize the integrity of the background investigation process. We are dedicated to investigating and prosecuting such cases in the future."

According to the evidence at trial, in 2005 and 2006, Abraham was employed by three companies as an investigator under contract to conduct background investigations on behalf of OPM. OPM's Federal Investigative Services Division ("FISD"), formerly known as the Center for Federal Investigative Services, is responsible for conducting background investigations for numerous federal agencies and their contractors. OPM-FISD has an investigator workforce comprised of federal agents employed by OPM-FISD and investigators employed by various companies under contract with OPM-FISD to conduct background investigations. OPM-FISD conducts background investigations of individuals who are either employed by or seeking

employment with federal agencies or government contractors. The purpose of the background investigations is to determine individuals' suitability for positions having access to classified information, for positions impacting national security, and for receiving or retaining security clearances.

In conducting these background investigations, contract investigators conduct interviews of individuals who have information about the person who is the subject of the background investigation. In addition, contract investigators seek out, obtain, and review documentary evidence, such as employment records, to verify and corroborate information provided by either the subject of the background investigation or by persons interviewed during the investigation. After conducting interviews and obtaining documentary evidence, contract investigators prepare a Report of Investigation ("ROI"), containing the results of the interviews and record reviews, and electronically submit the ROI to OPM in Washington, D.C. OPM then provides a copy of the investigative file to the requesting agency and maintains a copy in its records system.

The ROI containing the results of the interviews and records reviews conducted during a background investigation is utilized and relied upon by the agency requesting the background investigation to determine whether the subject of the investigation is suitable for a position having access to classified information, for a position impacting national security, or for receiving or retaining security clearance.

Between June 2005 and March 2006, in five different ROI's, Abraham falsely stated that he had interviewed one or more sources regarding the subject of the background investigation when, in fact, he had not conducted the interviews. In addition, in July 2005, in another ROI of a background investigation, Abraham stated that he had reviewed an employment record obtained by him when, in fact, Abraham had not obtained that record. All of these false statements were material, as they influenced the government's decisions and activities with respect to the subjects of those background investigations. Those subjects were seeking top-secret security clearances in connection with positions in the U.S. Air Force, Army, Navy, and Treasury.

Abraham's false statements in his ROI's have required OPM-FISD to reopen and rework numerous background investigations that were assigned to him during the time period of his falsifications.

Kimberly Hatton, 41, and Peeair Bassil, 42, both of Washington, D.C., entered pre-Indictment guilty pleas today to Fraud and Related Activity in Connection with Access Devices.

FACTS: The pleas were entered before the Honorable Henry H. Kennedy, Jr., U.S. District Court Judge. Hatton and Bassil each face a possible statutory sentence of up to 15 years of incarceration, a \$250,000 fine, an order of restitution, and 3 years of supervised release. Under the U.S. Sentencing Guidelines, each defendant faces a likely sentence of up to 6 months of incarceration. Their sentencing dates have not yet been set.

According to information presented to the court by Assistant U.S. Attorney Sherri L. Schornstein, beginning in 2005, three unindicted co-conspirators and other individuals conspired together to steal the identifying information of numerous people, use that information to illegally obtain credit accounts, and use those accounts to acquire merchandise, pay for services, and to pay for D.C. parking tickets. In connection with the scheme, one of the unindicted co-conspirators enlisted the defendants, Kimberly Hatton and Peeair Bassil, to permit their District of Columbia residential addresses to be used for the receipt of packages shipped from various third-party vendors. The packages contained assorted merchandise purchased with fraudulent credit accounts. Between approximately July 7, 2006 and May 8, 2007, Kimberly Hatton, while aiding and abetting the unindicted co-conspirators, effected transactions to obtain merchandise and services valued at approximately \$1,589.67. Between approximately January 16, 2008 and February 12, 2008, Peeair Bassil, while aiding and abetting the unindicted co-conspirators effected transactions to receive merchandise valued at approximately \$6,953.28.

Ikela M. Dean, a former Contact Representative at the District of Columbia Department of Consumer & Regulatory Affairs (“DCRA”), Basic Business License Division, was found guilty on November 14, 2008 by a federal jury of one count of Receipt of a Bribe by a Public Official and one count of Extortion Under Color of Official Right.

FACTS: Dean, a 32-year-old former DCRA employee, faces a statutory maximum sentence of 20 years of imprisonment for the extortion count and 15 years for the bribery count, and a fine of \$250,000. Dean is scheduled for sentencing on February 17, 2009, before U.S. District Judge Reggie B. Walton.

According to the government's evidence introduced during the trial, during the period between July 2007 and September 2007, the defendant demanded cash payments from customers in return for performing her official duties of issuing elevator renewal licenses and other basic business licenses. As a result of her criminal conduct, several hotels, a hospital, a religious organization, and other non-profit organizations were forced to give into her demands for cash payments in return for obtaining elevator certificates and other licenses. With the assistance of one of the victim's representatives, the FBI recorded three telephone conversations during which Dean demanded cash payments in return for issuing business licenses.

In addition, the FBI also videotaped two meetings between Dean and a victim, in which Dean accepted cash payments for performing her official duties. Unbeknownst to Dean, one of the videotaped meetings was with an FBI undercover agent. The agent paid Dean with \$1275 in marked money. In return, Dean provided the undercover agent a business license for a purported Billiard Parlor. The marked money was later recovered from a bathroom stall used by Dean while she was being interrogated by the FBI.

Jacqueline Cecilia Wright was sentenced on November 17, 2008 to 15 months of incarceration for her scheme to embezzle more than \$180,000 from her former employer, the District of Columbia's Office of Tax and Revenue (“OTR”).

FACTS: Wright, 41, of Washington, D.C., was sentenced in the U.S. District Court for the District of Columbia by the Honorable James Robertson. At the conclusion of her incarceration, Wright will be placed on three years of supervised release. She was also ordered to pay \$184,021.03 in restitution to the District of Columbia.

According to the factual proffer presented by the government, beginning in December 2006, Wright used her position as a revenue officer for OTR and her knowledge of an OTR computer program to generate fraudulent income tax refunds for her boyfriend, Michael Clark. Wright assisted Clark in submitting a fraudulent income tax return. After an income tax return check was mailed to Clark, and deposited into his account, Wright altered OTR computer records to make it appear as though the check had not been received. As a result, a new income tax return check was generated and mailed to Clark. Wright repeated this process several times, allowing her and Clark to share the proceeds of six fraudulently obtained D.C. income tax return checks totaling \$184,021.03.

“This sentence of incarceration sends an appropriate message of deterrence to our public servants, and it upholds the needs and values of our citizens, whose taxes pay the salaries of government employees,” said U.S. Attorney Taylor.

Wright’s co-conspirator, Michael Clark, 32, of District Heights, Maryland, previously pled guilty to mail fraud and has been sentenced for his role in the scheme. This investigation was separate and apart from the long-running OTR property tax refund fraud scheme in which eleven defendants, including Harriette Walters, have pled guilty.

Michael Mitry Hadeed, Jr., an attorney who practices law in Northern Virginia, has been indicted by a federal grand jury in the Eastern District of Virginia in connection with an ongoing investigation of a large-scale immigration fraud scheme.

FACTS: The four-count Indictment returned on November 18, 2008 charged Michael Mitry Hadeed, Jr., 50, with conspiring to commit immigration fraud, committing immigration fraud, and making false statements to a number of federal agencies, including the Department of Labor, the Department of State, and the Department of Homeland Security. The investigation was initiated by the U.S. Immigration and Customs Enforcement (ICE) and worked jointly with the FBI and the U.S. Attorney’s Office for the District of Columbia.

According to the indictment, beginning in 1999 and continuing through at least May 2005, the defendant filed fraudulent employment-based immigration documents on behalf of foreign nationals and aliens already in the United States seeking work authorization and permanent residency in the United States. The indictment details how the defendant used the King of Pita Bakery in Alexandria, Virginia, to sponsor foreign nationals and aliens for either no-show jobs or jobs for which they were employed but not qualified. To support these immigration documents, the indictment alleges that the defendants created documents making false claims about the aliens’ work experience and offers of employment.

If convicted of the charges, Hadeed faces up to: five years on the conspiracy charge; eight years on the false statement charge; and ten years on the two immigration charges. He is scheduled to be arraigned on December 5, 2008, in the U.S. District Court for the Eastern District of Virginia. The case has been assigned to the Honorable Leonie M. Brinkema.

An indictment is merely a formal charge that a defendant has committed a violation of criminal laws. Every defendant is presumed innocent until and unless found guilty.

El-Hadj Drame, a Tax Auditor with the District of Columbia Office of Tax and Revenue (“OTR”), has pled guilty to one count of Receipt of a Bribe by a Public Official.

FACTS: Drame, 36, of Silver Spring, Maryland, entered his guilty plea on November 19, 2008 in U.S. District Court before the Honorable Paul L. Friedman. Drame is scheduled to be sentenced on February 18, 2009, and could face up to 18 months in prison under the Federal Sentencing Guidelines as a result of the guilty plea. Pursuant to his guilty plea, Drame has agreed to resign from OTR.

According to the factual proffer agreed to by Drame, Drame began his employment as a Tax Auditor at OTR in April 2005. His duties included conducting office and combined field audits of a wide range of different tax returns filed by individuals, partnerships, fiduciaries, unincorporated business, and corporations to determine correct tax liability.

In April 2007, Drame was assigned to conduct a tax audit on a particular business located in the District of Columbia. The audit specifically targeted the business’s sales and use tax liability. In late October 2007, Drame met with the business’s accountant and the business owner at the business’s office to discuss the business’s tax liability. At the meeting, Drame provided the business’s accountant and the business owner with his initial calculation of the business’s tax liability. The business’s accountant told Drame that his proposed tax liability for the business was too high.

On November 2, 2007, Drame telephoned the business owner and told the business owner that he wanted to talk to him about the audit and how Drame could help the business owner. Drame and the business owner agreed to meet a couple of days later at a McDonald’s in Silver Spring, Maryland. At that meeting, on November 4, 2007, Drame told the business owner that he could reduce the business’s tax liability, but, in exchange, the business owner would need to make a payment to Drame.

On November 8, 2007, Drame and the business owner again met at a McDonald’s in Silver Spring, Maryland. Drame again explained that he would lower the business’s tax liability in exchange for a payment by the business owner to Drame. Drame told the business owner that he wanted a payment of \$6,000. The business owner asked Drame if he could write him a check for the \$6,000. Drame responded that he wanted the \$6,000 in cash because he was concerned about a check being traced. When the business owner asked Drame what assurances he had that Drame would reduce the business’s tax liability, Drame replied that he would not do anything to

upset the business owner and cause him to tell others about their agreement. Drame told the business owner that he wanted no one else, including the business's accountant, to know about their agreement, because Drame was concerned about their deal being reported. Drame told the business owner that after Drame received the \$6,000 from the business owner, Drame would email confirmation of the tax liability reduction to the business's accountant.

On November 14, 2007, Drame met the business owner on the street outside the business's office in Washington, D.C. There, the business owner gave Drame \$6,000 in cash in a white envelope and asked Drame questions about what would happen next. Drame told the business owner that the next day he would email to the business's accountant documentation showing the reduced tax liability for the business.

On Thursday, November 15, 2007, Drame sent an email to the business's accountant which reflected the reduced tax liability for the business.

Adriane Osuagwu, formerly of Pittsburgh, California, pleaded guilty on November 19, 2008 in U.S. District Court to Conspiracy to Commit Extortion in connection with a scheme to extort a married local physician who had engaged in an extra-marital affair.

FACTS: The plea hearing was held before U.S. District Judge Rosemary M. Collyer. Osuagwu faces a statutory penalty of up to five years in jail, three years of supervised release, a fine and restitution when sentenced on January 30, 2009. Under the federal sentencing guidelines, Osuagwu faces a likely sentence of 21 to 27 months in prison.

At today's plea hearing, Osuagwu admitted that he is a citizen of Nigeria who came to the United States in 2001. Osuagwu admitted that in February 2006, he and his former lover, Queen Nwoye, discussed a plan to extort a married local physician, who had once engaged in an extra-marital affair with Nwoye, who was also married. At the time of their affair, which had already ended, the physician's wife was an official with the Nigerian government.

In furtherance of the plan to extort the doctor, Nowye called the doctor to tell him that she had told one of her cousins about her affair with the doctor, and the cousin – who actually was Osuagwu – wanted to speak to the doctor. The doctor reluctantly called the cousin, i.e., Osuagwu, who then demanded payment from the doctor in exchange for not informing the doctor's wife and the medical board about his affair with Nowye.

During the course of the conspiracy, from February 21, 2006, through April 10, 2006, the doctor made six separate payments, totaling \$185,000, to Osuagwu and Nowye. Although Nowye was responsible for personally picking up several of the payments or receiving wire transfers into her bank account, financial records showed that Osuagwu kept \$174,000, while Nwoye kept \$11,000, of the proceeds from the extortion scheme.

In November 2007, Queen Nwoye was found guilty by a federal jury of conspiracy to commit extortion and sentenced in June 2008 to a term of 20 months in prison.

U.S. Attorney's Office Website

The United States Attorney's Office maintains a website with additional information concerning Office personnel and activities. The Court Reports are also posted on this website and you can view and obtain a copy of the Court Report for each of the seven police districts. The U.S. Attorney's Office website is www.DCcommunityprosecution.gov.

**The Following Report, Titled "Papered Arrests"
Contains Details on Arrests and Charges Filed Against
Defendants in the Fifth District.**

UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION PAPERED ARRESTS

Criteria Entered; Arrest Date: 11/01/2008 - 11/30/2008, District: 5D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
501	11/01/2008 15:30	08155770	BAIL REFORM ACT -MISD	PEARCE, DEONTE	2008CMD025812	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 500 Indiana Ave., NW, WDC
501	11/03/2008 17:55	08156907	UNLAWFUL POSS AMMUNITION LARA W. WORM	FAUNTROY, GREG N	2008CMD025892	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 58 CHANNING ST NW
501	11/03/2008 17:56	08156907	POSS OF A CONTROL SUBSTANCE -MISD LARA W. WORM	SMITH, EVERETTE L	2008CMD025893	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT
501	11/04/2008 02:30	08157087	BURGLARY TWO MAIA L. MILLER	GHEE, GERALD D	2008CF2025844	SC, FELONY MAJOR CRIMES SECTION 238 Rhode Island Ave. NW
501	11/04/2008 11:15	08157213	BURGLARY TWO JOSEPH A. LITTLE	RISPER, JERMY	2008CF2025980	SC, FELONY MAJOR CRIMES SECTION
501	11/04/2008 11:15	08157213	BURGLARY TWO JOSEPH A. LITTLE	CARR, RICO	2008CF2025983	SC, FELONY MAJOR CRIMES SECTION 22 and a half Q ST NW
501	11/04/2008 11:30	08157213	BURGLARY TWO JOSEPH A. LITTLE	BRANNUM, MARCEL M	2008CF2025982	SC, FELONY MAJOR CRIMES SECTION

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
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PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
501	11/04/2008 18:25	08157388	POSS W/I TO DIST MARIJUANA-MISD KATHRYN WARD	LOGAN, WILLIE T	2008CMD025931	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 700 19TH ST NE
501	11/04/2008 19:25	08157213	BURGLARY TWO JOSEPH A. LITTLE	WILSON, JAMAL	2008CF2025981	SC, FELONY MAJOR CRIMES SECTION
501	11/06/2008 07:30	08158145	ASSAULT ON A POLICER OFFICER-DANG WEAPON IGNACIO PEREZ DE LA CRUZ	DRUMMOND, JOHN T	2008CMD026080	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT R/O 5100 4th Street NE
501	11/07/2008 14:30	08157917	ASSAULT WITH A DANGEROUS WEAPON MAIA L. MILLER	TELFAIRE, ERNEST J	2008CF2026158	SC, FELONY MAJOR CRIMES SECTION 29 Hanover Place, NW
501	11/07/2008 19:10		ASSAULT ON A POLICER OFFICER-DANG WEAPON VIRGINIA ANDREU	LONG, ANGELO	2008CMD026139	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 220 Florida Ave NW
501	11/13/2008 01:37	08161483	CARRY PISTOL W/O LIC - OUTSIDE HOME/BUSINESS	BAKER, RICHARD C	2008CF2026513	SC, GENERAL CRIMES SECTION, FELONY UNIT F/O 25 Florida Ave, NW
501	11/13/2008 18:38	08161823	ASSAULT ON A POLICER OFFICER-DANG WEAPON SEAN C. CLARK	JONES, DERRELL A	2008CMD026588	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1406 NEWTON ST NE

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
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501	11/13/2008 21:39	08161896	POSS OF A CONTROL SUBSTANCE -MISD YVONNE JONES	GERST, TYRONE N	2008CMD026635	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 611 EDGEWOOD ST NE Apt. 1104
501	11/14/2008 14:20	08162207	POSS OF A CONTROL SUBSTANCE -MISD	VALENTINE, ANTHONY	2008CMD026705	SC, GENERAL CRIMES SECTION, FELONY UNIT
501	11/14/2008 14:35	08162207	DIST OF A CONTROLLED SUBSTANCE	WILSON, PERNELL D	2008CF2026703	SC, GENERAL CRIMES SECTION, FELONY UNIT 100 Block of Florida Ave, NW
501	11/15/2008 01:00	08162533	UNLAWFUL POSS PISTOL - FELONY JOSEPH A. LITTLE	POWELL, MARK E	2008CF2026699	SC, FELONY MAJOR CRIMES SECTION Front of 229 Bryant St., NE, WDC
501	11/18/2008 17:50	08164321	Assault (Felony) MAIA L. MILLER	RICHARDSON, REDONNA C	2008CF2026947	SC, FELONY MAJOR CRIMES SECTION, INVESTIGATION AND TRIAL UNIT 1700 block of Lincoln Road, NE
501	11/18/2008 21:15	08164000	POSS OF A CONTROL SUBSTANCE -MISD JOHN C. TRUONG	HOLLAND, MICHAEL A	2008CMD026909	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT Rear of 75 Hanover Place NW
501	11/18/2008 21:20	08164426	POSS OF A CONTROL SUBSTANCE -MISD EDWARD J. LOYA	BROWN, JEFFREY A	2008CMD026957	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 311 Adams St NE

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PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
501	11/20/2008 17:15	08165207	POSS W/I TO DIST MARIJUANA-MISD STEPHANIE M. CAROWAN	POWELL, ALLEN J	2008CMD027102	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT UNIT BLK O ST NW
501	11/20/2008 19:50	08165267	ASSAULT ON A POLICER OFFICER-DANG WEAPON JOHN C. TRUONG	BRUNSON, ANDRE	2008CMD027138	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT RHODE ISLAND & FLORIDA AVE NW
501	11/20/2008 21:30	08165330	POSS OF A CONTROL SUBSTANCE -MISD EDWARD J. LOYA	WILSON, BILLY W	2008CMD027156	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 600 BLK GIRARD ST NE
501	11/21/2008 08:15	08165469	POSS OF A CONTROL SUBSTANCE -MISD IGNACIO PEREZ DE LA CRUZ	DYSON, EDDIE	2008CMD027264	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2111 I Street NE
501	11/21/2008 08:15	08165469	POSS OF A CONTROL SUBSTANCE -MISD IGNACIO PEREZ DE LA CRUZ	WRIGHT, ROAMELL L	2008CMD027265	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2111 I Street NE
501	11/21/2008 17:55	08165721	POSS W/I TO DIST A CONTROL SUBSTANCE	STANLEY, DAMAIEN C	2008CF2027221	SC, GENERAL CRIMES SECTION, FELONY UNIT 1713 Lincoln Road, NE, Washington, DC
501	11/22/2008 11:50	08166116	POSS W/I TO DIST A CONTROL SUBSTANCE	JENKINS, RUTH K	2008CF2027343	SC, FELONY MAJOR CRIMES SECTION, CASE INITIATION UNIT New York Avenue and North Capitol Streets, NW

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PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
501	11/22/2008 12:06	08166119	DIST OF A CONTROLLED SUBSTANCE	ENNIS, STEPHON M	2008CF2027424	SC, FELONY MAJOR CRIMES SECTION 100 Block of Q. Street, NW, Washington, DC
501	11/22/2008 17:27	08166302	RECEIVING STOLEN PROPERTY-MISD JOHN C. TRUONG	TAYLOR, PATRICE C	2008CMD027395	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 800 BLK BRENTWOOD PKWY NE
501	11/22/2008 17:50	08166298	DIST OF A CONTROLLED SUBSTANCE	GORDON, ANTHONY J	2008CF2027422	SC, GENERAL CRIMES SECTION, FELONY UNIT 600 BLK OF GIRARD ST NE
501	11/22/2008 17:50	08166298	DIST OF A CONTROLLED SUBSTANCE	MACK, RONALD I	2008CF2027423	SC, GENERAL CRIMES SECTION, FELONY UNIT
501	11/23/2008 12:25	08033731	SIMPLE ASSAULT TIMOTHY J. MCDONALD	MURPHY, JAMES G	2008CMD027322	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2916 7th street NE Apt 2
501	11/24/2008 18:45	08167299	POSS OF A CONTROL SUBSTANCE -MISD DARRYL FOX	GREEN, ANGELO M	2008CMD027515	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT
501	11/24/2008 18:45	08167299	POSS OF A CONTROL SUBSTANCE -MISD DARRYL FOX	THOMPkins, PHILLIP L	2008CMD027517	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 611 EDGEWOOD Apt 203

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PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
501	11/27/2008 20:20	08147445	Assault (Felony) MAIA L. MILLER	LEWIS, KENNETH A	2008CF2027650	SC, FELONY MAJOR CRIMES SECTION, CASE INITIATION UNIT 400 Q Street, NW
501	11/28/2008 18:30		SIMPLE ASSAULT	POWELL, JAMES C	2008CMD027724	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 175 R Street, NE
501	11/30/2008 21:45	08169874	UNAUTHORIZED USE OF A VEHICLE	VINES, MARCUS J	2008CF2027811	SC, GENERAL CRIMES SECTION, FELONY UNIT Unit Block of K St., NW
502	11/04/2008 20:45	08157455	CARRY PISTOL W/O LIC - OUTSIDE HOME/BUSINESS MATTHEW M. GRAVES	PARRISH, LAMAR N	2008CF2025963	SC, FELONY MAJOR CRIMES SECTION 2500 Block of 14th St., NE
502	11/05/2008 13:00	08099141	MURDER II SETH B. WAXMAN	HARRIS, DARCEL T	2008CF1026066	SC, HOMICIDE SECTION 3927 10th Street, NE
502	11/05/2008 19:50	08101617	MURDER II MICHAEL T. TRUSCOTT	MARSHALL, SHANNON N	2008CF1026021	SC, HOMICIDE SECTION 2900 Mills Ave, NE
502	11/07/2008 11:30	08158761	THEFT SECOND DEGREE HEATHER L. CARLTON	LANGLEY, LAWNRENCE	2008CMD026177	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3809 12th St NE

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PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
502	11/09/2008 22:45	08160149	BURGLARY TWO JOSEPH A. LITTLE	LOUIS, KAVON	2008CF2026242	SC, FELONY MAJOR CRIMES SECTION 1820 Monroe St NE, Washington, DC
502	11/11/2008 01:50	08160656	Assault with Significant Bodily Injury MAIA L. MILLER	SILVER, TROY M	2008CF2026377	SC, FELONY MAJOR CRIMES SECTION F/O 3748 10th Street, NE
502	11/12/2008 20:07	08161359	POSS OF A CONTROL SUBSTANCE -MISD VIRGINIA ANDREU	DANCE, TERRANCE	2008CMD026532	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3600 18TH ST NE
502	11/14/2008 14:45	08161001	DESTRUCTION OF PROPERTY OVER \$200 MAIA L. MILLER	PARKER, KEVIN D	2008CF2026713	SC, FELONY MAJOR CRIMES SECTION 4200 Block of 14th St. NE
502	11/17/2008 17:35	08147367	DESTRUCTION OF PROPERTY LESS THAN \$200 EDWARD J. LOYA	CHISTIAN, JAMISE	2008CMD026857	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 600 BLK PARK RD NW
502	11/18/2008 20:45	08164413	POSS OF A CONTROL SUBSTANCE -MISD SEAN C. CLARK	BLAIR, BOBBY	2008CMD026923	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1200 BLK HAMLIN ST NE
502	11/22/2008 18:22	08166311	DIST OF A CONTROLLED SUBSTANCE	BLAKENEY, VALERIE B	2008CF2027419	SC, FELONY MAJOR CRIMES SECTION, CASE INITIATION UNIT R/O 2315 15TH ST NE

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PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
503	11/05/2008 23:50	08158040	SEXUAL SOLICITATION HARRIETTE E. BELL	MILLER, THOMAS L	2008CMD026015	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 24TH RHODE ISLAND AVE NE
503	11/13/2008 20:12	08161868	SEXUAL SOLICITATION SABRINA D. HUDGENS	MATTOCK, ALEXIS	2008CMD026581	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1830 R I AVE NE
504	11/01/2008 00:09	08155440	SEXUAL SOLICITATION	LEWIS, DOUGLAS	2008CMD028234	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT
504	11/01/2008 00:20	08155416	SEXUAL SOLICITATION	MIDDLETON, KENNETH I	2008CMD028233	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1615 NEW YORK AVE NE
504	11/01/2008 00:25	08155418	SEXUAL SOLICITATION	ORTEGA, MANUEL	2008CMD028222	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT
504	11/01/2008 00:26	08155418	SEXUAL SOLICITATION	TORRES, PEDRO P	2008CMD028221	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1615 NEW YORK AVE NE
504	11/01/2008 01:15	08155440	SEXUAL SOLICITATION	ALLEN, MARCUS	2008CMD028235	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1615 NEW YORK AVE NE

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PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
504	11/01/2008 01:35	08155464	SEXUAL SOLICITATION NICOLE R. MCGHEE	GAITHER, GILLANDO R	2008CMD025705	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 16th Street and New York Ave., NE, WDC
504	11/01/2008 01:36	08155466	SEXUAL SOLICITATION NICOLE R. MCGHEE	YI, LOU	2008CMD025706	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 16th and NY Ave, NE
504	11/01/2008 01:56	08155486	SEXUAL SOLICITATION NICOLE R. MCGHEE	HUTCHINGS, JAMES	2008CMD025716	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 16th and NY Ave NE
504	11/01/2008 02:00	08155481	SEXUAL SOLICITATION	SWINSON, BERT	2008CMD028230	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 16TH AND NEW YORK AVE NE
504	11/01/2008 13:05	08155709	POSS OF A CONTROL SUBSTANCE -MISD	MCKNIGHT, TIMOTHY R	2008CMD028227	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1000 BLADENSBURG RD NE
504	11/01/2008 13:26	08155715	POSS OF A CONTROL SUBSTANCE -MISD JAMES E. SMITH	WINBUSH, GRACIE	2008CMD025780	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1100 BLK OF BLADENSBURG RD NE
504	11/01/2008 14:25	08155744	POSS OF A CONTROL SUBSTANCE -MISD SEAN C. CLARK	HUBBARD, MESAHA D	2008CMD025798	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1900 BLK CAPITOL AVE NE

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PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
504	11/01/2008 16:10	08155793	SEXUAL SOLICITATION LYNDA L. RANDOLPH	COOPER, PATRICE	2008CMD025806	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT W.VA AVE & FINWICK ST NE
504	11/02/2008 00:15	08156008	SIMPLE ASSAULT TIMOTHY J. MCDONALD	STUCKEY, TYRONE N	2008CMD025809	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1900 Capitol Ave NE
504	11/03/2008 15:23	08156791	POSS OF A CONTROL SUBSTANCE -MISD	DIXON, BARBARA J	2008CMD028238	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1100 BLK OF OATES ST NE
504	11/03/2008 15:40	08156796	POSS OF A CONTROL SUBSTANCE -MISD	THOMAS, TERRY S	2008CMD028243	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT R/O 1100 BLK OF 16TH ST NE
504	11/04/2008 20:15	08157438	DIST OF A CONTROLLED SUBSTANCE HEATHER A. HILL	LOCUST, ERIC	2008CF2025936	SC, GENERAL CRIMES SECTION, FELONY UNIT 1800 block of Central Place, NE
504	11/04/2008 22:00	08157488	POSS W/I TO DIST A CONTROL SUBSTANCE HELENANNE LISTERMAN	SPRIGGS, CHERYL V	2008CF2025927	SC, GENERAL CRIMES SECTION, FELONY UNIT 1800 block of L Street, NE
504	11/05/2008 16:55	08157836	UNAUTHORIZED USE OF A VEHICLE HEATHER A. HILL	WORTHY, CHRISTOPHER	2008CF2026063	SC, GENERAL CRIMES SECTION, FELONY UNIT 1100 Block of Florida Ave., NE

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PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
504	11/05/2008 18:41	08157886	CARRY PISTOL W/O LIC - OUTSIDE HOME/BUSINESS	PENAMON, RICO L	2008CF2026061	SC, FELONY MAJOR CRIMES SECTION 1500 block Queen Street, NE
504	11/06/2008 00:30	08158055	POSS W/I TO DIST A CONTROL SUBSTANCE ARI B. REDBORD	CRUZ, JASON D	2008CF2026060	SC, GENERAL CRIMES SECTION, FELONY UNIT 1125 PENN ST NE
504	11/06/2008 00:30	08158056	POSS OF A CONTROL SUBSTANCE -MISD TERRY EATON	KEMP, DANTE	2008CMD026064	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1100 BLK OF OWEN PL NE
504	11/06/2008 01:30	08158068	SEXUAL SOLICITATION SABRINA D. HUDGENS	RICE, DORIAN	2008CMD026037	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT
504	11/06/2008 01:30	08158068	SEXUAL SOLICITATION SABRINA D. HUDGENS	HARRISON, JAMAR R	2008CMD026039	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 16TH & NEW YORK AVE NE
504	11/06/2008 17:15	08158372	THEFT SECOND DEGREE TIMOTHY J. MCDONALD	JETER, MILTON	2008CMD026120	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1601 MARYLAND AVE NE
504	11/06/2008 19:10	08158427	THREATS TO DO BODILY HARM -MISD KIMBERLY M. SHARTAR	MC GEE, GLENN A	2008CMD026135	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1500 Blk of Montello Ave N.E.

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504	11/06/2008 19:33	08158444	POSS OF A CONTROL SUBSTANCE -MISD RICHARD H. CUNNINGHAM	GRAY, JACQUELINE A	2008CMD026097	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1900 BLK H ST NE
504	11/07/2008 14:23	08158813	POSS OF A CONTROL SUBSTANCE -MISD YVONNE JONES	KROLL, AARON	2008CMD026205	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1900 Bladensburg Rd, NE
504	11/07/2008 17:45		POSS W/I TO DIST A CONTROL SUBSTANCE JOSHUA A. KLEIN	LONG, MARIE D	2008CF2026159	SC, GENERAL CRIMES SECTION, FELONY UNIT North Alley 1800 blk H Place NE
504	11/08/2008 14:24	08159456	THEFT SECOND DEGREE YVONNE JONES	BRYANT, AUBREY D	2008CMD026236	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 901 RHODE ISLAND AVE NE
504	11/09/2008 18:45	08160072	SHOPLIFTING	WARD, BENJAMIN A	2008CMD026289	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1601 MARYLAND AVE NE
504	11/09/2008 22:24	08160138	ASSAULT W/I TO ROB JOSEPH A. LITTLE	MCALLISTER, RONALD	2008CF3026254	SC, FELONY MAJOR CRIMES SECTION 1100 Block of Montello Ave. NE
504	11/10/2008 11:05	08160305	POSS OF A CONTROL SUBSTANCE -MISD VIRGINIA ANDREU	BOYD, JEROME T	2008CMD026371	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1300 BLOCK OF 5TH ST NE

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504	11/10/2008 17:20	08160464	SHOPLIFTING TERRY EATON	JONES, ROBERT A	2008CMD026374	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1600 Benning Road, NE, WDC
504	11/12/2008 16:30	08161241	POSS OF A CONTROL SUBSTANCE -MISD IGNACIO PEREZ DE LA CRUZ	BOST, EVERETTE O	2008CMD026512	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1200 BLK OWEN PL NE
504	11/12/2008 16:30	08161270	POSS OF A CONTROL SUBSTANCE -MISD JOHN C. TRUONG	JOHNSON, RONALD	2008CMD026538	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1600 BLK L ST NE
504	11/12/2008 19:30	08161340	POSS DRUG PARAPHERNALIA W/I TO USE KATHRYN WARD	WHOIE, ROBERT R	2008CMD026559	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1800 KENDALL ST NE
504	11/13/2008 21:12	08161888	SEXUAL SOLICITATION SABRINA D. HUDGENS	GREEN, IVETTE	2008CMD026586	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT BLADENSBURG & NEAL ST NE
504	11/14/2008 02:08	08162015	POSS OF A CONTROL SUBSTANCE -MISD CRAIG T. FESSENDEN	FOSTER, DARRELL A	2008CMD026628	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1800 BLOCK CENTRAL PL NE
504	11/14/2008 03:47	08042875	POSS W/I TO DIST MARIJUANA-MISD DARRYL FOX	BLOW, CHRISTOPHER E	2008CMD026626	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1600 BLOCK BENNING RD NE

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504	11/14/2008 14:35	08162214	THREATS TO DO BODILY HARM -MISD DANIEL K. ZACH	YORK, MARTIN E	2008CMD026674	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1300 blk Blandensburg Rd. NE
504	11/14/2008 21:16	08162460	DESTRUCTION OF PROPERTY OVER \$200 MAIA L. MILLER	HENDERSON, CORDELL	2008CF2026778	SC, FELONY MAJOR CRIMES SECTION 1000 BLK OF MTOLIVET RD NE
504	11/15/2008 14:25		DECEPTIVE LABELING - MISD HEATHER L. CARLTON	RANDALL, JEROME P	2008CMD026788	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 500 BLK OF NEAL ST NE
504	11/17/2008 15:45	08163748	SHOPLIFTING TIMOTHY J. MCDONALD	WHITE, LAWRENCE E	2008CMD026853	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT National Wholesale Liquidators 1600 Benning Road, NE, WDC
504	11/17/2008 20:33	08163942	UNLAWFUL ENTRY TERRY EATON	JONES, ROBERT A	2008CMD026845	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 845 Bladensburg Rd NE
504	11/18/2008 18:35	08164340	SHOPLIFTING IGNACIO PEREZ DE LA CRUZ	PENNY, CHARLES	2008CMD026911	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1601 MD Ave NE
504	11/18/2008 21:21	08164428	DIST OF A CONTROLLED SUBSTANCE	MEYERS, JEREMY	2008CF2026979	SC, FELONY MAJOR CRIMES SECTION

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504	11/18/2008 21:21	08164428	DIST OF A CONTROLLED SUBSTANCE	MOODY, NATHANIEL	2008CF2026980	SC, FELONY MAJOR CRIMES SECTION 700 Langston Terrace, NE, WDC
504	11/18/2008 21:30	08164434	POSS OF A CONTROL SUBSTANCE -MISD DANIEL K. ZACH	GLADFELTER, MICHAEL D	2008CMD026978	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1615 NY AVE NE
504	11/18/2008 23:10	08164459	Assault (Felony) MAIA L. MILLER	HALL, ROBERT L	2008CF2026922	SC, FELONY MAJOR CRIMES SECTION 1355 New York Ave, NE
504	11/19/2008 13:08		POSS W/I TO DIST A CONTROL SUBSTANCE MAIA L. MILLER	ROBINSON, RAYMOND	2008CF2027079	SC, FELONY MAJOR CRIMES SECTION 1530 LEVIS ST NE
504	11/19/2008 14:15		POSS W/I TO DIST A CONTROL SUBSTANCE MAIA L. MILLER	POPE, INDIA N	2008CF2027081	SC, FELONY MAJOR CRIMES SECTION 1530 LEVIS ST NE
504	11/19/2008 15:25	08164755	POSS OF A CONTROL SUBSTANCE -MISD JOHN C. TRUONG	WOODARD, ROY C	2008CMD027074	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1044 Bladensburg Road NE
504	11/20/2008 17:38	08165209	POSS OF A CONTROL SUBSTANCE -MISD TIMOTHY J. MCDONALD	DOBT, LAMONT A	2008CMD027164	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1244 Simms PI NE

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504	11/20/2008 20:12	08165287	DIST OF A CONTROLLED SUBSTANCE	JACKSON, DOUGLAS H	2008CF2027129	SC, FELONY MAJOR CRIMES SECTION 1200 block Holbrook St, NE
504	11/20/2008 20:12	08165287	DIST OF A CONTROLLED SUBSTANCE	BLAIR, LARRY	2008CF2027133	SC, FELONY MAJOR CRIMES SECTION 1200 block Holbrook St., NE
504	11/20/2008 20:15	08165287	DIST OF A CONTROLLED SUBSTANCE	WRENN, ANTWOINE	2008CF2027130	SC, FELONY MAJOR CRIMES SECTION 1200 block Holbrook St, NE
504	11/20/2008 20:39	08165309	ASSAULT ON A POLICER OFFICER-DANG WEAPON	WALL, GERALD D	2008CMD027135	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1800 Blk Corcoran St NE
504	11/21/2008 15:00	08165704	POSS OF A CONTROL SUBSTANCE -MISD HEATHER L. CARLTON	FOREMAN, SONTA D	2008CMD027211	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1712 Capitol Ave NE Apt. 4
504	11/21/2008 21:06	08165848	POSS W/I TO DIST A CONTROL SUBSTANCE MAIA L. MILLER	MASON, CRYSTAL N	2008CF2027257	SC, FELONY MAJOR CRIMES SECTION 1914 Capitol Ave., NE
504	11/21/2008 21:06	08165848	TAMPERING WITH PHYSICAL EVIDENCE MAIA L. MILLER	SPENCER, SHARON	2008CF2027256	SC, FELONY MAJOR CRIMES SECTION

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504	11/22/2008 18:30	08166294	POSS OF A CONTROL SUBSTANCE -MISD	BENJAMIN, KAMAU Q	2008CMD027320	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 300 BLK OF RI AVE NE
504	11/23/2008 18:50	08166843	UNAUTHORIZED USE OF A VEHICLE	HUNTLEY, MARCO O	2008CF2027426	SC, FELONY MAJOR CRIMES SECTION, CASE INITIATION UNIT 1600 BLK BENNING RD NE
504	11/23/2008 21:35	08166904	CARRY PISTOL W/O LIC - OUTSIDE HOME/BUSINESS	HAYNES, JEREL E	2008CF2027335	SC, GENERAL CRIMES SECTION, FELONY UNIT 1943 New York Ave., NE
504	11/25/2008 16:00	08167703	POSS OF A CONTROL SUBSTANCE -MISD KATHRYN WARD	LEWIS, KEVIN	2008CMD027576	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1300 blk 5th St NE
504	11/27/2008 00:00	08168334	SEXUAL SOLICITATION BRENDA C. WILLIAMS	WILLIAMS, QUEEN	2008CMD027673	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT
504	11/27/2008 00:00	08168355	SEXUAL SOLICITATION REATHER R. PRATHER	SMITH, DEMORRIS	2008CMD027679	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT
504	11/27/2008 00:02	08168355	SEXUAL SOLICITATION BRENDA C. WILLIAMS	HOCKADAY, DAVID	2008CMD027685	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT

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504	11/27/2008 00:02	08168355	SEXUAL SOLICITATION HARRIETTE E. BELL	CULLEY, DEVON	2008CMD027683	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT
504	11/27/2008 00:02	08168355	SEXUAL SOLICITATION KENDRA F. JOHNSON	DAVEPORT, DONALD	2008CMD027680	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 16th & New York Ave NE
504	11/27/2008 00:02	08168334	SEXUAL SOLICITATION NICOLE R. MCGHEE	REYNOLDS, TAVAN	2008CMD027666	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 16th and New York, NE
504	11/27/2008 00:02	08168355	SEXUAL SOLICITATION SABRINA D. HUDGENS	FRAZIER, KHIRY	2008CMD027686	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT
504	11/27/2008 00:05	08168334	SEXUAL SOLICITATION KENDRA F. JOHNSON	FULLEN, MIKE	2008CMD027671	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT
504	11/28/2008 18:15	08168963	SIMPLE ASSAULT	ARGUETA, MAXIMILLO	2008CMD027751	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1911 MONTANA AVE NE, Washington, DC
505	11/04/2008 20:18	08157446	POSS W/I TO DIST MARIJUANA-MISD TERRY EATON	NESBITT, JEROME K	2008CMD025929	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2401 IRVING ST NE

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505	11/04/2008 20:45	08157455	ASSAULT ON A POLICER OFFICER-DANG WEAPON TIMOTHY J. MCDONALD	PARRISH, LAMAR N	2008CMD025951	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1300 Block of Saratoga Ave
505	11/06/2008 16:50	08158356	POSS OF A CONTROL SUBSTANCE -MISD	GOVAN, GARY C	2008CF2026117	SC, FELONY MAJOR CRIMES SECTION 2900 block of 18th St NE
505	11/07/2008 05:54	08154180	SIMPLE ASSAULT LARA W. WORM	HINTON, KIANA	2008CMD026113	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1319 Rhode island Ave, NE
505	11/08/2008 23:20	08156152	CONTEMPT EDWARD J. LOYA	SPENCER, RAY K	2008CMD026326	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 14TH & SARATOGA AVE NE
505	11/18/2008 10:45	08164132	THEFT SECOND DEGREE TIMOTHY J. MCDONALD	FRAZIER, DAVID E	2008CMD026933	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 901 Rhode Island Ave NE
505	11/20/2008 14:20	08165168	THEFT SECOND DEGREE KIMBERLY M. SHARTAR	SHANNON, GINA M	2008CMD027181	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1060 Brentwood Rd NE
505	11/21/2008 00:30	08165386	RECEIVING STOLEN PROPERTY-MISD	SMITH, AISHA V	2008CMD027184	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1300 blk of Downing St, NE, WDC

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505	11/28/2008 15:35	08168882	POSS OF A CONTROL SUBSTANCE -MISD WILLIAM LA MARCA	HARDEN, MARK	2008CMD027733	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1800 Franklin Street NE
508	11/26/2008 16:30	08168203	THEFT SECOND DEGREE EDWARD J. LOYA	TUCKER, TYRONE J	2008CMD027639	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1060 Brentwood Rd NE
512	11/30/2008 00:19	08044648	POSS OF A CONTROL SUBSTANCE -MISD JAMES E. SMITH	CARR-PENAMON, TAKIA A	2008CMD027822	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT SUITLAND PARKWAY @ ALABAMA AVE SE